



**Board Members**

Dr. Charles Friedrichs, President  
Taryn Burgess, Board Secretary  
John Ing, Board Treasurer  
Crystal Madaule, Board Member  
Carrie Birchler, Board Member  
Dr. Bianca Guzmán, Board Member

**SCHOLARSHIP PREP REGULAR BOARD AGENDA**

April 28, 2020 at 12 Noon

Dial In Number: 669-900-6833

Meeting ID: 924 3668 7714

Password: 443022

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Agenda

**1.0 ROLL CALL - TIME: \_\_\_\_\_**

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			

Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT**

*“We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved.”*

**4.0 APPROVAL OF THE AGENDA**

Motion :

Second:

Vote:

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
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**9.0 ACTION ITEM**

**9.1. Consideration of Charter Asset Management (CAM) Line of Credit in the Amount of \$750,000 for Scholarship Prep.**

Recommend the Board to approve Charter Asset Management (CAM) Line of Credit in the Amount of \$750,000 for Scholarship Prep.

Motion :

Second:

Vote:

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

**9.2 Approval of Resolution Number: 2020-0428 Participation in The Paycheck Protections Program Federal Stimulus Program.**

Recommend the Board to approve Resolution Number: 2020-0428 Participation in the Paycheck Protections Program Federal Stimulus Program.

Motion :

Second:

Vote:

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President			

Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

**9.3 Approval of Scholarship Prep Purchase and Sale Agreement of Existing South Bay Property at 24910 S. Avalon Blvd., Wilmington, CA 90744.**

Recommend the Board to approve Scholarship Prep Purchase and Sale Agreement of Existing South Bay Property at 24910 S. Avalon Blvd., Wilmington, CA 90744.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

**PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION**

**10.0 ADJOURNMENT TO CLOSED SESSION**

Adjournment to Closed Session At: \_\_\_\_\_

**11.0 CLOSED SESSION**

**11.1 Conference with Legal Counsel — Anticipated Litigation (Gov. Code section 54956.9(d)(2)): Three Matters.**

**12.0 RECONVENE OPEN GENERAL SESSION**

**Reconvene Open General Session At: \_\_\_\_\_**

Report out of closed session (if applicable).

**13.0 BOARD COMMENTS**

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

**14.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for May 19, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates

**15.0 ADJOURNMENT:**

Motion :

Second:

Vote:

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

**MEETING ADJOURNED AT:**

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATION MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the The Brown Act, special presentations not mentioned in the agenda may be made at this meeting.

However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Michelle Anderson email: [manderson@scholarshipschools.org](mailto:manderson@scholarshipschools.org)

**BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board are available for inspection online at: [www.scholarshipschools.org](http://www.scholarshipschools.org) or at any of the Scholarship Prep School Offices during regular business hours *when school campuses are open*:

Scholarship Prep Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706  
7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057  
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744  
7:30 a.m. to 4:00 p.m. Monday through Friday

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact Michelle Anderson at: [manderson@scholarshipschools.org](mailto:manderson@scholarshipschools.org)